

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY, CALIFORNIA  
AND RECORD OF ACTION**

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May 4, 2004

**FROM:** **BILL INGRAHAM, Director**  
Department of Airports

**SUBJECT:** **AMENDMENT NO. 1 TO CONTRACT NO. 95-393 WITH THE  
DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION  
ADMINISTRATION (FAA).**

**RECOMMENDATION:** Approve Amendment No. 1 to Lease Agreement No. 95-393 with the FAA to relocate and replace the existing wind tower at Chino Airport.

**BACKGROUND INFORMATION:** On June 6, 1995, the Board of Supervisors approved a lease agreement with the FAA to utilize certified weather equipment at the Chino Airport from July 1, 1995 through September 30, 1995 with automatic one-year renewals for a 20-year period through September 30, 2015.

The centerfield wind tower is being replaced and relocated for two reasons: 1) The centerfield wind equipment is difficult to maintain with the existing tower. The new tower will be modified in that it can be lowered enabling technicians to easily maintain the wind equipment. 2) The new tower will also be higher and consequently needs to be relocated out of protected airspace associated with the runway.

Except for the proposed modification of the wind tower, all terms and conditions of the lease agreement will remain in full force and effect including the termination date of September 30, 2015.

The County is required to provide space for the operation of the above weather equipment at no cost to the FAA in order for the County to be eligible for future federal grant funds.

**REVIEW AND APPROVAL BY OTHERS:** This item was reviewed by County Counsel (Fiona Luke, Deputy County Counsel, 387-5474) on April 26, 2004 and by County Administrative Office (Tom Forster, Administrative Analyst, 387-4635) on April 26, 2004.

**FINANCIAL IMPACT:** None.

**SUPERVISORIAL DISTRICT(S):** Fourth

**PRESENTER:** Bill Ingraham, Director, 387-7802

Record of Action of the Board of Supervisors

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